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AGENDA

TRANSPORTATION AUTHORITY OF MARIN

THURSDAY, NOVEMBER 17TH, 2005
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA

Belvedere

Jerry Butler

Corte Madera

Melissa Gill

Fairfax

Lew Tremaine

Larkspur

Joan Lundstrom

Mill Valley

Dick Swanson

Novato

Pat Eklund

Ross

Jeanne Barr

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

Amy Belser

Tiburon

Alice Fredericks

County of Marin

Susan Adams

Hal Brown

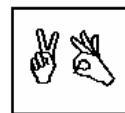
Steve Kinsey

Charles McGlashan

Cynthia Murray

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
5. Strategic Plan Update (Discussion) – *Attachment*
6. Highway 101 GAP Closure Projects – Status Report (Discussion) - *Attachment*
7. Merit Hearing on Amendments to Administrative Code Ordinance (Action) – *Attachment*
8. Resolution Adopting Conflict of Interest Designations (Action) – *Attachment*
9. Committee Appointments (Action) - *Attachments*
 - a. Technical Advisory Committee (TAC)
 - b. Citizens Oversight Committee (OC)
10. Suggestions for Future Agenda Items
11. Open Time for Items Not on the Agenda

Making the Most of Marin County Transportation Dollars



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 days before the meeting date.